

**MINUTES  
FREMONT CITY COUNCIL  
SPECIAL MEETING  
JANUARY 17, 2011  
FREMONT CITY HALL  
5:00 P.M.**

**1. PRELIMINARY**

**1.1 Call to Order:** Mayor Wasserman called the meeting to order.

**1.2 Flag Salute:** Councilmember Natarajan led the salute to the flag.

**1.3 Attendance:** Present: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan and Dutra.  
Absent: Councilmember Harrison

**1.4 Announcements by Mayor/City Manager** – None.

**2. ORAL COMMUNICATIONS** – None.

**3. Mayor Wasserman opened consideration of Amendment to the Public Improvements Grant Agreement between the City and the Redevelopment Agency for Funding of Various Public Improvements Projects**

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council: Adopt Resolution No. 2011-04, a resolution authorizing the City Manager/Redevelopment Agency Executive Director, or his designee, to execute Amendment No.10 to the Public Improvements Grant Agreement between the City and the Redevelopment Agency for funding of various Public Improvements Projects undertaken by the City.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Dutra
Noes:	None
Absent:	Councilmember Harrison
Abstain:	None

**4 Mayor Wasserman opened consideration of Proposed Issuance of 2011 Redevelopment Agency Tax Allocation Bonds**

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council:

1. Approved the issuance of the 2011 Tax Allocation Bonds.
2. Adopt Resolution No. 2011-05, a resolution approving the issuance by the Redevelopment Agency of the City of Fremont of tax allocation bonds to finance

- redevelopment activities within or of benefit to the Agency's Centerville, Industrial, Irvington and Niles Redevelopment Projects.
3. Approved the sale of tax allocation bonds on either a competitive or a negotiated basis, as determined by market conditions at the time of sale.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan and Dutra  
Noes: None  
Absent: Councilmember Harrison  
Abstain: None

## **5. ADJOURNMENT**

There being no further business, Mayor Wasserman adjourned the meeting at 6:30 p.m.

Attest:

Approved:

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Dawn G. Abrahamson, City Clerk

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BOB WASSERMAN, Mayor